

Agenda for Capacity Raising Workshop

Venue: Rogner Hotel
Tirana, Antigone
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Date: June 27, 2024

Title:

Public Contracting Cycle - Integrity and Risk Elements during the Procurement Procedures - OpenData in Corruption Prevention

Participants:

Members of Civil Society; Journalists; Fellows from the Network Open Data Youth Fellowship Program.

Project:

This activity takes place within the framework of the EU4 Project Rule of Law Citizens Engagement for Public Integrity CEPI in the Western Balkans and Turkey. The Project is Funded by the European Union.

09:30 – 10:00 Registration and Welcoming remarks

10:00 – 11:20 Panel no. 1: Public Contracting Cycle - Integrity Elements during the Procurement Procedure

Speaker: Dr. Reida Kashta - Expert and Lecturer in Public Procurement, Director of the State Agency for Public Procurement and Negotiator for Albania in the EU Membership Process concerning Chapter 5: Public Procurement, in the and is also part of the Albanian Negotiating Team.

Moderator Fatjona Mejdini – Journalist, Communication Expert and Director of South Eastern Europe Observatory, Global Initiative Against Transnational Organized Crime

Sub-topics to be discussed:

- Legal Provisions and Institutional Competencies concerning stages of risk for the integrity of a tender (overview);
- Legislation addressing issues encountered with the Disqualification Criteria for Businesses/Operators with Criminal Records. Conditions for Disqualification;
- Conflict of Interest in Tendering Procedures: Legal provisions and Practice



12:00 – 13:30 Panel no. 2: Open Data in corruption prevention. Monitoring Public Sectors – Databases and using Data for Accountability

Speaker: Bibe Tota – Staf AIS, Public Procurement Analyst; **Pajtim Nikolli** – Public Finance Analyst; **Sidorela Driçi** – Lawyer and Access to Information Specialist; **Lea Kanani** – Data Analyst, OpenCorporates Albania

Moderator Aranita Brahaj - Expert and AIS / Open Data Albania' Executive Director

- Open Spending Data - Real time tracking of each and every Treasury Transaction payment by 1900 Budgetary Institutions
- Open Procurement Albania and the Red Flag Algorithm
- Open Corporate Albania. Data and Documentation on Publicly Contracted Companies, as well as High Risk Companies
- Money and Power Asset Declaration - Asset Declaration of all High Ranking, Elected or Appointed, Officials, Matters of Conflict of Interest.

13:30 – 14:30 Lunch break

14:30 – 16:00 Presentation and Discussion of Practical Case Study on Corruption Prevention and Evidence extraction through OpenData

